

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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HIGHGATE HOUSE, LLC,

Case No. 07-CV-6417

Plaintiff,

-v-

RULE 7.1 STATEMENT

MICHELEX CORPORATION,

Defendant.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for MICHELEX CORPORATION (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

NONE

Dated: New York, New York
August 1, 2007



Michael S. Kelton (MK4636)

Case No.: 07-CV-6417

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

HIGHGATE HOUSE, LLC,

Plaintiff,

-against-

MICHELEX CORPORATION,

Defendant.

RULE 7.1 STATEMENT

LIPPMAN KRASNOW & KELTON LLP,
Attorneys for Defendant
380 Lexington Avenue - Suite 3620
New York, New York 10168
(212) 370-6940

To _____ Signature (Rule 130-1.1.-a)


MICHAEL S. KELTON (MK4636)

Attorney(s) for _____

Service of a copy of the within is hereby admitted.

Dated:

PLEASE TAKE NOTICE:

Notice of Entry

that the within is a (certified) true copy of a(n)
duly entered in the office of the clerk of the within named court on

Notice of Settlement

that an order/judgment
settlement to the HON. _____
of which the within is a true copy will be presented for
one of the judges

of the within named court, at
on _____ at _____ M.

Dated:

Yours, etc.

LIPPMAN KRASNOW & KELTON LLP